

Message Text

UNCLASSIFIED

PAGE 01 STATE 038771

70

ORIGIN SCSE-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY SCA;SCS;MBURKE:JS

APPROVED BY SCA;SCS;LELANE

SCA;SCS;LPMULLIN

----- 119423

P 202218Z PEB 75

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO PRIORITY

UNCLAS STATE 038771

E.O. 11652: N/A

TAGS: CPRS,DR (BENNETT, MRS. OFELIA)

SUBJECT: PROPERTY: BANKFUNDS REPORTEDLY CONFISCATED BY
DOMINICAN REPUBLIC.

REF: DEPARTMENT'S OM JULY 25, 1973; STATE 228716 17

OCTOBER 74

WOULD APPRECIATE REPLY TO REQUESTS FOR INFO CONCERNING
CONFISCATED BANK DEPOSITS AS OUTLINED REF O.M. KISSINGER

UNCLASSIFIED

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE038771
Document Source: CORE
Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D750061-0499
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750284/aaaagrfrn.tel
Line Count: 42
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 DEPARTMENT'S OM JULY 25, 75 1973, 75 STATE 228716, 75 17
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 MAY 2003 by SilvaL0>; APPROVED <23 JAN 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 971009
Subject: PROPERTY: BANKFUNDS REPORTEDLY CONFISCATED BY DOMINICAN REPUBLIC.
TAGS: CPRS, DR, (BENNETT, OFELIA)
To: SANTO DOMINGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006